

**CLERK'S MINUTE SHEET**  
 IN THE UNITED STATES DISTRICT COURT  
 FOR THE DISTRICT OF NEW MEXICO (AT ALBUQUERQUE)

Before the Honorable Kirtan Khalsa

Arraignment/Detention

Case Number:	18cr2945 WJ	UNITED STATES vs. Leveille, et al.	
Hearing Date:	9/12/2018	Time In and Out:	1:03-6:23
Clerk:	E. Hernandez	Courtroom:	Rio Grande
Defendant:	Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj and Lucas Morton	Defendant's Counsel:	Kari Converse, Zachary Ives, Carey Bhalla, Billy Blackburn and Amy Sirignano
AUSA	George Kraehe, Kimberly Brawley and Troy Edwards, Jr.	Pretrial/Probation:	A. Galaz
Interpreter:	N/A		

**PROCEEDINGS**

<input type="checkbox"/>	Defendant sworn		
<input type="checkbox"/>	First Appearance by Defendant		
<input checked="" type="checkbox"/>	Defendants received a copy of charging document		
<input checked="" type="checkbox"/>	Defendants questioned re: time to consult with attorney regarding penalties		
<input checked="" type="checkbox"/>	Defendants waive reading of Indictment		
<input checked="" type="checkbox"/>	Defendants enter a Not Guilty plea		
<input checked="" type="checkbox"/>	Motions due by: October 2, 2018		
<input checked="" type="checkbox"/>	Discovery Order electronically entered	<input type="checkbox"/>	Discovery Order previously entered
<input checked="" type="checkbox"/>	Case assigned to: Chief Judge Johnson		
<input checked="" type="checkbox"/>	Trial will be scheduled by presiding judge	<input type="checkbox"/>	Trial currently set

**Custody Status**

<input type="checkbox"/>	Defendant waives detention hearing		
<input checked="" type="checkbox"/>	Defendants remanded to custody of United States Marshal's Service		
<input type="checkbox"/>	Conditions		

**Other**

☒	Defendant Subhanah Wahhaj present for detention hearing
☒	<p>Court calls case; counsel enter their appearances; court addresses counsel; counsel Sirignano responds; counsel Bhalla responds; defendants Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj and Lucas Morton arraigned; government counsel Kraehe proffers facts; short recess taken; government counsel Kraehe calls special agent T. Taylor, sworn, direct; short recess taken; defense counsel Bhalla cross examination; court questions witness; witness responds; defense counsel Converse cross examination; defense counsel Sirignano cross examination; defense counsel Ives cross examination; defense counsel Blackburn cross examination; government counsel Kraehe redirect; court questions witness; witness responds; defense counsel Sirignano asks follow up questions; government counsel Kraehe asks follow up questions; court questions witness; witness responds; defense counsel Bhalla asks follow up questions; defense counsel Converse asks follow up questions; defense counsel Blackburn asks follow up questions; defense counsel Bhalla requests brief break and would like to call a witness; short recess taken; defense counsel Bhalla states she will not be calling a witness; court addresses counsel; court calls Siraj Ibn Wahhaj to the podium, defense counsel Ives submits documents, requests release to la pasada; government counsel Kraehe requests detention; court findings; court calls Jany Leveille to the podium, defense counsel Converse closing, requests release to la pasada; pretrial services addresses court, have just been informed that ICE has placed a detainer on Jany Leveille; government counsel Kraehe requests detention; government counsel Kraehe requests defendant have no contact with her children; defense counsel Converse objects; court questions government; government responds; special agent T. Taylor questioned; court findings; court calls Lucas Morton to the podium, defense requests release to la pasada; government counsel Kraehe requests detention; defense counsel responds; court findings; court calls Subhanah Wahhaj to the podium, defense requests release; pretrial services addresses court regarding la pasada halfway house unwillingness to act as third party custodian to any of these defendants; government counsel Kraehe requests detention; court findings; court calls Hujrah Wahhaj to the podium, defense requests release; government counsel Kraehe requests detention; court findings; government requests defendants be kept separate; defense counsel Converse responds, states that they are all housed separately; court orders USMS to keep defendants separate; USMS responds; court in recess</p>